

U.S. Department of Justice  
United States Marshals Service

Case 1:11-cv-04877-DLI Document 3 Filed 11/14/11 Page 1 of 1 PageID #: 33

PROCESS RECEIPT AND RETURN  
See Instructions for "Service of Process by the U.S. Marshal"  
the reverse of this form.

|  |   |  |
|--|---|--|
| PLAINTIFF<br>United States of America                            | IN CLERK'S OFFICE<br>U.S. DISTRICT COURT E.D.N.Y. | COURT CASE NUMBER<br>CV-11-4877 (DLI)    |
| DEFENDANT<br>\$219,240.50 Formerly on Deposit in TD Bank, et al. | ★ DEC 07 2011 ★                                   | TYPE OF PROCESS<br>Warrant <u>in rem</u> |

|                  |   |  |
|------------------|---|--|
| SERVE<br>➡<br>AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO BE SERVED<br>\$600,000.00 c/o USMS                         | BROOKLYN OFFICE<br>DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN |
|                  | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)<br>225 Cadman Plaza East, Brooklyn, NY 11201 |  |

|   |   |  |
|---|---|--|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:<br><br>LORETTA E. LYNCH, United States Attorney<br>Eastern District of New York<br>271 Cadman Plaza East, Seventh Floor<br>Brooklyn, New York 11201<br>Attn: AUSA Tanya Y. Hill | Number of process to be served with this Form - 285 |  |
|   | Number of parties to be served in this case         |  |
|   | Check for service on U.S.A.                         |  |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Please execute Warrant for Arrest of Articles in rem and judicially seize \$600,000.00, more or less, formerly on deposit in HSBC account no. 138755167, and all proceeds traceable thereto, and place funds in suspense account pending further direction from the USAO-EDNY..

CATS: 11-DEA-542031

|  |   |                                    |                    |
|--|---|------------------------------------|--------------------|
| Signature of Attorney or other Originator requesting service on behalf of:<br>T.Y. Hill by well AUSA Tanya Y. Hill | <input checked="" type="checkbox"/> PLAINTIFF<br><input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER<br>(718) 254-6144 | DATE<br>11/14/2011 |
|--|---|------------------------------------|--------------------|

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY—DO NOT WRITE BELOW THIS LINE**

|   |               |                              |                             |  |                  |
|---|---------------|------------------------------|-----------------------------|--|------------------|
| I acknowledge receipt for the total number of process indicated.<br>(Sign only first USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin<br>No. 33 | District to Serve<br>No. 33 | Signature of Authorized USMS Deputy or Clerk<br><i>[Signature]</i> | Date<br>11/14/11 |
|---|---------------|------------------------------|-----------------------------|--|------------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

|   |  |
|---|--|
| Name and title of individual served (if not shown above)  | A person of suitable age and discretion then residing in the defendant's usual place of abode.<br><input type="checkbox"/> |
| Address (complete only if different than shown above)     |  |
| Date of Service<br>11/14/11                               | Time<br>am   |
| Signature of U.S. Marshal or Deputy<br><i>[Signature]</i> |  |

|                     |   |                |                       |                  |                                |                  |
|---------------------|---|----------------|-----------------------|------------------|--------------------------------|------------------|
| Service Fee<br>5500 | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges<br>5500 | Advance Deposits | Amount owed to U.S. Marshal or | Amount of Refund |
|---------------------|---|----------------|-----------------------|------------------|--------------------------------|------------------|

REMARKS: Property transferred to Judicial Action on 11/14/2011.

RECEIVED

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ NOV 08 2011 ★

2011 NOV 14 PM 3:22  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
US MARSHAL EDNY

BROOKLYN OFFICE

UNITED STATES OF AMERICA,

Plaintiff,

- against -

TWO HUNDRED NINETEEN THOUSAND,  
TWO HUNDRED FORTY DOLLARS AND  
FIFTY CENTS (\$219,240.50),  
MORE OR LESS, FORMERLY ON  
DEPOSIT IN TD BANK ACCOUNT  
NO. 7918194106, AND ALL PROCEEDS  
TRACEABLE THERETO, and

SIX HUNDRED THOUSAND DOLLARS  
(\$600,000.00), MORE OR LESS,  
FORMERLY ON DEPOSIT IN HSBC BANK  
ACCOUNT NO. 138755167, AND ALL  
PROCEEDS TRACEABLE THERETO,

Defendants in rem.

**CV 11 - 4877**

WARRANT FOR ARREST  
OF ARTICLES IN REM

Civil Action 11 CV-4877  
No. CV-10.

IRIZARRY, J.

TO THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION AND/OR ANY  
OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, a verified complaint in rem was filed on  
October 6, 2011, in the United States District Court for the  
Eastern District of New York, alleging that two hundred nineteen  
thousand forty dollars and no cents (\$219,040.50), more or less,  
formerly on deposit in TD Bank account no. 7918194106, and all  
proceeds traceable thereto, and six hundred thousand dollars  
(\$600,000.00), more or less, formerly on deposit in HSBC Bank  
account no. 138755167, and all proceeds traceable thereto (the  
"Defendant Funds"), are subject to seizure and forfeiture to the

United States pursuant to (a) 31 U.S.C. § 5317, as monies involved in violations of, or attempts to violate, federal reporting requirements under 31 U.S.C. § 5324, and (b) 18 U.S.C. § 981(a)(9)(A) as property involved in money laundering transactions or attempted money laundering transactions, in violation of 18 U.S.C. §§ 1956 or 1957, or any property traceable thereto; and

The Court being satisfied that, based on the Verified Complaint in rem, there is probable cause to believe that the Defendant Funds constitutes property that is subject to forfeiture for such violations, and that grounds for issuance of a warrant of arrest for articles in rem exist, pursuant to Supplemental Rule G(3) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions;

YOU ARE, THEREFORE, HEREBY COMMANDED to arrest and seize the Defendant Funds and use discretion and whatever means appropriate to protect and maintain the Defendant Merchandise; and

IT IS FURTHER ORDERED that you shall provide notice of this action to all persons thought to have an interest in or claim against the Defendant Merchandise by serving upon such persons a copy of this warrant, and a copy of the verified complaint in rem, in a manner consistent with the principles of service of process of an action in rem under the Supplemental

Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions and the Federal Rules of Civil Procedure, and publish notice of the action on the government website, [www.forfeiture.gov](http://www.forfeiture.gov) in the Eastern District of New York, pursuant to Supplemental Rule G(5); and

IT IS FURTHER ORDERED that, promptly after execution of this process, you shall file the same in this Court with your return thereon, identifying the individuals upon whom copies were served and the manner employed; and

IT IS FURTHER ORDERED that all persons claiming an interest in, or right against, the Defendant Merchandise must file their verified claim within thirty-five (35) days after the date of service of the complaint, or, as applicable, not later than sixty (60) days after the first day of publication on an official internet government forfeiture site, whichever is earlier, or within such additional time as the Court may allow, pursuant to 18 U.S.C. § 983(a)(4) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions and shall serve and file their answers to the verified complaint with the office of the Clerk, United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York 11201, with a copy thereof sent to

the United States Attorney's Office, 271 Cadman Plaza East, 7th Floor, Brooklyn, New York 11201, Attn: Assistant United States Attorney Tanya Y. Hill.

Dated: Brooklyn, New York  
~~October~~ 3, 2011  
November 3, 2011

s/DLI

HONORABLE ~~DOROTHY~~ *TRIZARRY*  
UNITED STATES DISTRICT JUDGE

Re: 11 cv 4877 Ali

